

PUBLIC SPEAKERS

None.

MINUTES OF JANUARY 22, 2013

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Tuesday, January 22, 2013, at the Administration Building. Vice Chairman John Dunham called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin was Director John Dunham. Present from the City of New Britain were Directors Gerry Amodio, Jr., Peter Centurelli and Ed Sasso. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager and Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. Berlin Director James McNair and New Britain Directors Bill Candelori, Angelo D’Alfonso and John Valengavich were absent. Also present were John Braccio and Christine Kurtz from Wright-Pierce, and George Caughman and Stephen Dietzko from Milone & MacBroom. Berlin Director Ed Kindelan arrived at 7:07 p.m.

Approval of December 17, 2012 Meeting Minutes

MOTION: Mr. Sasso moved to approve the minutes of December 17, 2012.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Treasurer's Report

MOTION: Mr. Sienna moved to accept the Treasurer’s Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Ed Kindelan arrived at 7:07 p.m.

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mr. Sasso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – December, 2012

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report

Finance Committee

MOTION: Mr. Sienna moved to accept the Finance Committee Report as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Human Resources Committee

No Report

Property Management

No Report.

Public Relations Committee

No Report.

District Project Construction Committee

MOTION: Mr. Sasso moved to accept the District Project Construction Committee Report as presented.

- a. C.H. Nickerson's Payment Requisition #8 for November 2012 - \$1,335,319.94
- b. Wright-Pierce's Payment Requisition for November 2012 - \$221,215.74
- c. Milone & MacBroom's Payment Requisition for November 2012 - \$31,777.72

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report

New Business

None

Communications

None.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mrs. Anderson seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:40 p.m.

The next meeting of the Board of Directors will be held on **Tuesday, February 19, 2013 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.